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02-05-2002

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings ⇌ ⇌ ⇌ ▼


R  101972227

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

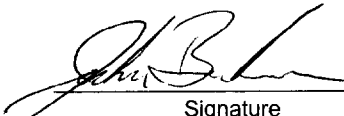
<p>1. Name of conveying party(ies): ECORESOURCE, INC.</p> <p style="text-align: right; font-size: 2em; margin-left: 100px;"><i>1-28-02</i></p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State <input type="checkbox"/> Other <u>DELAWARE</u></p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies) Name: <u>ENVIANCE, INC.</u></p> <p>Internal Address: _____</p> <p>Street Address: <u>2011 PALOMAR AIRPORT ROAD, STE</u> City: <u>CARLSBAD</u> State: <u>CA</u> Zip: <u>92009</u> <u>200</u></p> <p><input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation-State <u>DELAWARE</u> <input type="checkbox"/> Other _____</p> <p><small>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</small></p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____</p> <p>Execution Date: <u>3/20/01</u></p>	

<p>4. Application number(s) or registration number(s):</p> <p>A. Trademark Application No.(s) <u>76/103,973;</u> <u>76/053,311; 76/226,350; and 76/226,444</u></p>	<p>B. Trademark Registration No.(s) _____</p>
<p>Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	

<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: <u>CHARMASSON & BUCHACA</u></p> <p>Internal Address: _____</p> <p>Street Address: <u>1545 HOTEL CIRCLE SOUTH,</u> <u>SUITE 150</u></p> <p>City: <u>SAN DIEGO</u> State: <u>CA</u> Zip: <u>92108</u></p>	<p>6. Total number of applications and registrations involved: 4</p> <p>7. Total fee (37 CFR 3.41).....\$ <u>115.00</u></p> <p><input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: </p> <p style="text-align: right;">01-28-2002 <small>U.S. Patent & TMC/tm Mail Rpt Dt. #66</small></p>
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DO NOT USE THIS SPACE

9. Signature.

JOHN D. BUCHACA

24 JAN 2002

Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 4

02/04/2002 6TON11 00000123 76103973

01 FC:481 40.00 DP
02 FC:482 75.00 DP

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

TRADEMARK
REEL: 002437 FRAME: 0187

S.A

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ECORESOURCE, INC.", CHANGING ITS NAME FROM "ECORESOURCE, INC." TO "ENVIANCE, INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF MARCH, A.D. 2001, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3168444 8100

010135683

AUTHENTICATION: 1033187

DATE: 03-20-01

TRADEMARK
REEL: 002437 FRAME: 0188

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 09/20/2001
010133863 - 3160444

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
ECORESOURCE, INC.,
a Delaware Corporation**

EcoResource, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"),

DOES HEREBY CERTIFY:

FIRST: That resolutions were duly adopted by the Corporation's Board of Directors (the "Board") setting forth a proposed amendment to the Corporation's existing Amended and Restated Certificate of Incorporation (the "Existing Certificate"), and declaring this amendment to be advisable and recommended for approval by the Corporation's stockholders. The resolutions approved the following amendments:

NOW, THEREFORE, BE IT RESOLVED, that Article I of the Existing Certificate is hereby amended and replaced to read in its entirety as follows:

"The name of this corporation (hereinafter called the "Corporation") is Enviance, Inc."

RESOLVED, FURTHER that the second paragraph of Article IV of the Existing Certificate is hereby amended and replaced to read in its entirety as follows:

"Of the 5,000,000 shares of Preferred Stock, this Corporation is authorized to issue 3,469,777 shares of Series A Preferred Stock."

SECOND: That, thereafter, the Corporation's stockholders approved this amendment by written consent in accordance with Section 228 of the Delaware General Corporation Law.

THIRD: That this amendment was duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law.

FOURTH: That the capital of the Corporation shall not be reduced under or by reason of this amendment.

RECORDED NUMBER 15401 000

SEP-19-2001 (WED) 10:41

P. 005

SEP 19 2001 10:15 FR BROBECK

TO 3576#030513#0002 P. 24

IN WITNESS WHEREOF, EcoResource, Inc., has caused this certificate to be signed by
Lawrence E. Goldenbersh, its Chief Executive Officer, on this 20th day of March, 2001.

/s/ Lawrence E. Goldenbersh

Lawrence E. Goldenbersh,
Chief Executive Officer

State of Delaware
Office of the Secretary of State

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RESOLVED, FURTHER that the second paragraph of Article IV of the Existing Certificate is hereby amended and replaced to read in its entirety as follows:

"Of the 5,000,000 shares of Preferred Stock, this Corporation is authorized to issue 3,469,777 shares of Series A Preferred Stock."

SECOND: That, thereafter, the Corporation's stockholders approved this amendment by written consent in accordance with Section 228 of the Delaware General Corporation Law.

THIRD: That this amendment was duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law.

FOURTH: That the capital of the Corporation shall not be reduced under or by reason of this amendment.

NOT RECORDED

SEP-19-2001(WED) 10:41

P.005

SEP 19 2001 10:15 FR BROBECK

TO 3576H030513#0002 P.04

IN WITNESS WHEREOF, EcoResource, Inc., has caused this certificate to be signed by
Lawrence E. Goldenhersh, its Chief Executive Officer, on this 20th day of March, 2001.

/s/ Lawrence E. Goldenhersh

Lawrence E. Goldenhersh,
Chief Executive Officer

State of Delaware
Office of the Secretary of State

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Harriet Smith Windsor, Secretary of State

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DATE: 03-20-01

TRADEMARK
REEL: 002437 FRAME: 0194

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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"Of the 5,000,000 shares of Preferred Stock, this Corporation is authorized to issue 3,469,777 shares of Series A Preferred Stock."

SECOND: That, thereafter, the Corporation's stockholders approved this amendment by written consent in accordance with Section 228 of the Delaware General Corporation Law.

THIRD: That this amendment was duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law.

FOURTH: That the capital of the Corporation shall not be reduced under or by reason of this amendment.

000110135863 3168444 000

IN WITNESS WHEREOF, EcoResource, Inc., has caused this certificate to be signed by
Lawrence E. Goldenhersh, its Chief Executive Officer, on this 20th day of March, 2001.

/s/ Lawrence E. Goldenhersh

Lawrence E. Goldenhersh,
Chief Executive Officer

State of Delaware
Office of the Secretary of State

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Harriet Smith Windsor, Secretary of State

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DIVISION OF CORPORATIONS
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"Of the 5,000,000 shares of Preferred Stock, this Corporation is authorized to issue 3,469,777 shares of Series A Preferred Stock."

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THIRD: That this amendment was duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law.

FOURTH: That the capital of the Corporation shall not be reduced under or by reason of this amendment.

STATE OF DELAWARE, COUNTY OF DELEWARE, SEP 19 2001

SEP-19-2001 (VED) 10:41

P. 005

SEP 19 2001 10:15 FR BROBECK

TO 3576#030515#0002 P.24

IN WITNESS WHEREOF, EcoResource, Inc., has caused this certificate to be signed by
Lawrence E. Goldenhersh, its Chief Executive Officer, on this 20th day of March, 2001.

/s/ Lawrence E. Goldenhersh
Lawrence E. Goldenhersh,
Chief Executive Officer

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Washington, D.C. 20231

In re application of:)
)
ECORESOURCE, INC.)
)
Serial No: 76/226,350)
)
Filed: March 20, 2001)
)
For the Mark: MISCELLANEOUS)
DESIGN (Sphere Logo))
_____)

Examiner: Michael P. Keating
Law Office: 107

REQUEST FOR NAME CHANGE

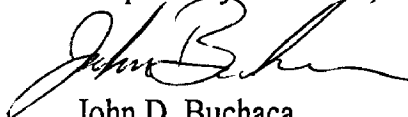
Box Responses No fee
Assistant Commissioner
for Trademarks
2900 Crystal Drive
Arlington, VA 22202-3513

Dear Sir:

The applicant ECORESOURCE, INC. respectfully requests that the applicant's name be changed to ENVIANCE, INC. and that any Certificate of Registration be issued in the name of ENVIANCE, INC.. On March 20, 2001, ECORESOURCE, INC. filed an amendment to their Articles of Incorporation formally changing its corporate name to ENVIANCE, INC.. ENVIANCE, INC.'s address is as follows: 2011 Palomar Airport Road, Suite 200, Carlsbad, California 92009. The applicant is also filing the Certificate of Amendment for recordation in the U.S. Patent and Trademark

Office. A copy of the Certificate of Amendment has been enclosed with this request for your reference.

Respectfully submitted,



John D. Buchaca
Registration No. 37,289

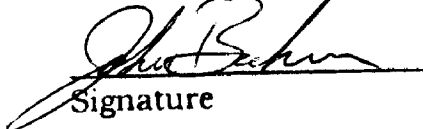
Date: January 24, 2002

1545 Hotel Circle South, Suite 150
San Diego, California 92108
Telephone: (619) 294-2944
2081TMN-C3.1.030.02

I hereby certify that this correspondence is being deposited with the United States Postal Service as First Class Mail in an envelope addressed to: BOX ITU FEE Assistant Commissioner of Trademarks 2900 CRYSTAL DRIVE, ARLINGTON, VA 22202-3513 On 1/24/02

JOHN D. BUCHACA, REG. NO. 37,289

Name of Applicant, assignee, Registered Rep.

 1-24-02
Signature Date

State of Delaware
Office of the Secretary of State

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